

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

APRIL 19, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 2:12 p.m.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jose J. Ibarra, Jerry Anderson, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Rickey Bernard Harvey, Mt. Calvary Missionary Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*** ITEM 3-O(10) WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. TRANSPORTATION: PERMANENT CLOSURE OF ALLEYWAY ADJACENT TO 141 SOUTH LANGLEY AVENUE – APRIL19-99-181</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. PUBLIC IMPROVEMENT: BILBY ROAD, DEL MORAL TO COUNTRY CLUB DISTRICT PAVING IMPROVEMENT – APRIL19-99-182</p> <p>THE FOLLOWING WAS READ INTO THE RECORD:</p> <p>CITY COST ESTIMATE PROVIDED BY THE CITY ENGINEER:</p> <table><tr><td></td><td>\$2,274,284.00</td></tr><tr><td>KE & G Development, Inc.</td><td>\$1,900,250.02</td></tr><tr><td>Granite Construction Company</td><td>\$1,982,684.00</td></tr><tr><td>Hunter Contracting Co.</td><td>\$2,104,113.05</td></tr><tr><td>Borderland Construction Co., Inc.</td><td>\$2,126,601.13</td></tr><tr><td>Valley Crest</td><td>\$2,008,743.90</td></tr></table> <p>Without objection, bids were referred to the Superintendent of Streets for review and evaluation.</p>		\$2,274,284.00	KE & G Development, Inc.	\$1,900,250.02	Granite Construction Company	\$1,982,684.00	Hunter Contracting Co.	\$2,104,113.05	Borderland Construction Co., Inc.	\$2,126,601.13	Valley Crest	\$2,008,743.90	<p><u>DIR. OF TRANS</u></p>
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<p>C. PUBLIC IMPROVEMENT: ST. MARY’S SILVERBELL TO CAMINO SANTIAGO DISTRICT LIGHTING IMPROVEMENT – APRIL19-99-183</p> <p>THE FOLLOWING WAS READ INTO THE RECORD:</p> <p>CITY COST ESTIMATE PROVIDED BY THE CITY ENGINEER:</p> <table><tr><td></td><td>\$339,047.50</td></tr><tr><td>Han Mar Energy, Inc.</td><td>\$272,275.00</td></tr><tr><td>Mountain Power Electrical Contractor, Inc.</td><td>\$310,519.50</td></tr><tr><td>Pavex Corp.</td><td>\$291,424.00</td></tr><tr><td>Contractors West, Inc.</td><td>\$272,978.00</td></tr></table> <p>Without objection, bids were referred to the Superintendent of Streets for review and evaluation.</p>		\$339,047.50	Han Mar Energy, Inc.	\$272,275.00	Mountain Power Electrical Contractor, Inc.	\$310,519.50	Pavex Corp.	\$291,424.00	Contractors West, Inc.	\$272,978.00	<p><u>DIR. OF TRANS</u></p>		
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<p>D. INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENT TO THE BOARD OF DIRECTORS – APRIL19-99-184</p> <p>RESOLUTION NO. 18266</p>	<p><u>DIR. OF ECONOMIC DEVELOPMENT</u></p>												

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>J. GRANT AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES & TECHNOLOGY ACT GRANT FOR A GEOGRAPHICAL INFORMATION SYSTEM PROJECT – APRIL19-99-190</p> <p>RESOLUTION NO. 18272</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>K. PUBLIC IMPROVEMENT: RICHLAND HEIGHTS EAST DISTRICT TRAFFIC IMPROVEMENT – APRIL19-99-191</p> <p>RESOLUTION NO. 18255</p>	<p><u>DIR. OF TRANS</u></p>
<p>L. GRANT AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES & TECHNOLOGY ACT GRANT FOR A MUSEUM/LIBRARY SUMMER READING PROGRAM – APRIL19-99-194</p> <p>RESOLUTION NO. 18273</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>M. GRANT AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES & TECHNOLOGY ACT GRANT FOR THE PIMA ACTIVATE CONVOCATION – APRIL19-99-195</p> <p>RESOLUTION NO. 18274</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>N. GRANT AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES & TECHNOLOGY ACT GRANT FOR A STATE ARCHIVES OF SONORA CONVERSION – APRIL19-99-196</p> <p>RESOLUTION NO. 18275</p>	<p><u>DIR. OF LIBRARY</u></p>

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<p>O. LIQUOR LICENSES – APRIL19-99-193</p> <p>City No. T031-99 City No. EP08-99 City No. T035-99 City No. 014-99 City No. T036-99 City No. 015-99 City No. T039-99 City No. T040-99</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, that items on the Consent Agenda (Except “3-O(10)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>3. O. LIQUOR LICENSES – APRIL19-99-193</p> <p>(10) CHILI’S GRILL & BAR, APPLICANT: CLARE H. BEL, 5150 E. BROADWAY BLVD., TEMPORARY EXTENSION OF PREMISES, CITY NO. EP09-99, WARD 6</p> <p>Application withdrawn at the request of the applicant.</p>	<p><u>CITY CLERK</u></p>
<p>4. FINANCE: CERTIFICATES OF PARTICIPATION FOR CAPITAL IMPROVEMENTS – APRIL19-99-187</p> <p>RESOLUTION NO. 18269</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal, that Mayor and Council pass and adopt Resolution No. 18269.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Scott dissenting).</p>	<p><u>DIR. OF FINANCE</u></p>

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<p>5. ZONING: (C9-98-38) STRUBLE II – AJO WAY, R-2 TO C-2, ZONING EXAMINER’S REPORT AND ORDINANCE ADOPTION – APRIL19-99-192</p> <p>ORDINANCE NO. 9222</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Ordinance No. 9222.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>6. REAL PROPERTY: ACQUISITION OF 2075 NORTH SIXTH AVENUE FOR EXTENSION OF SERVICES TO THE COMMUNITY APRIL19-99-198</p> <p>RESOLUTION NO. 18278</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal, that Mayor and Council pass and adopt Resolution No. 18278.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Scott dissenting).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>7. APPEAL: (S-98-13) APPEAL OF SIGN CODE ADVISORY AND APPEALS BOARD DECISION – 5915 E. SPEEDWAY BOULEVARD, OUTDOOR SYSTEMS, INC. (CITY APPEAL NO. S-98-003) – APRIL19-99-179</p> <p>This item was continued at the request of staff.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>8. FINANCE: INVESTMENT OF TUCSON SUPPLEMENTAL RETIREMENT SYSTEM FUNDS IN TOBACCO COMPANIES – APRIL19-99-186</p> <p>RESOLUTION NO. 18268</p> <p>Council Member Ibarra MOVED to pass and adopt Resolution No. 18268.</p> <p>Motion <u>DIED</u> for lack of a second.</p>	<p><u>DIR. OF FINANCE</u></p>

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<p>8. FINANCE: INVESTMENT OF TUCSON SUPPLEMENTAL RETIREMENT SYSTEM FUNDS IN TOBACCO COMPANIES – APRIL 19-99-186 (CONTINUED)</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Marcus, to substitute the motion to request the State Elected Officials Retirement System to divest itself of tobacco products.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Anderson and Scott and Mayor Miller dissenting).</p>	
<p>9. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL 19-99-180</p> <p>None.</p>	<p><u>CITY CLERK</u></p>
<p>10. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>A. Betsy Rollings addressed the Mayor and Council regarding a concern with public notifications to neighborhoods.</p>	<p><u>OFFICE OF CITIZEN & NEIGHBORHOOD SVCS.</u> is informed</p>
<p>11. ADJOURNMENT: 2:45 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 26, 1999, at 7:30 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	